

COMMISSIONERS APPROVAL

CHILCOTT *ag*

LUND *BT*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....June 29, 2006

Members Present.....Commissioner Greg Chilcott,  
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

Commissioner Chilcott attended a course in National Incident Management Training in the morning hours.

The Board met for a Request for Commission Action on Hamilton Heights Block 17, Lot 2A as presented as follows:

**Ravalli County Board of County Commissioners (BCC)**  
**Meeting Minutes for June 27, 2006**  
**9:00 a.m.**  
**Commissioners Meeting Room, 215 S. 4<sup>th</sup> Street, Hamilton, Montana**

**1. Call to order**

**Commissioner Lund** called the meeting to order at 9:05 AM.

**2. BCC and Staff**

**(A) BCC**

Greg Chilcott (Absent)  
Alan Thompson (Present)  
Betty Lund (Present)

**(B) Staff**

Tristan Riddell  
Renee Van Hoven

### 3. Public Meeting

#### (A) Hamilton Heights, Block 12, Lot 2A (Bundy)

##### (i) Public Comment

(a) **Steve Powell** presented the proposal to the Commissioners. He brought forth a newly approved approach permit for an access off of Warbler Lane to Lot 2A-3.

(b) **Staff** noted that since the passing of SB 116, the new approach permits could be considered new information and that it was up to the Commissioners to determine whether the proposal needed to go back before the Planning Board as a result of the new information.

The **Commissioners** agreed unanimously that the new information regarding the access to Lot 2A-3 does not require the subdivision proposal to go back before the Planning Board, as the original proposal was for Lot 2A-3 to access Warbler Lane.

##### (ii) Board action on the Subdivision Proposal

###### (a) Board Decision

Commissioner Thompson made a motion to **approve** the variance request from Section 5-4-5(d) to relieve the developer from paying the pro-rata share for Lot 2A-3 as recommended for approval by the Planning Board.

Commissioner Thompson made a motion that the Hamilton Heights, Block 12, Lot 2A, AP Minor Subdivision be **approved**, based on the findings of fact and conclusions of law in the staff report as amended, and subject to the conditions in the staff report with the following amendments:

1. Condition 5 shall state that the applicant shall provide a letter from the Corvallis Rural Fire District stating that they have provided the required 1,000 gallons per minute water supply or 2,500 gallons per lot water storage for fire protection for each lot within this subdivision. Alternatively, the applicant may provide evidence of a \$500 contribution for lot 2A-2 made to the Corvallis Rural Fire District with the final plat submittal in lieu of the required water supply or water storage for fire protection.

Commissioner Lund seconded the motions and the Commissioners voted 2-0 to **approve** the proposals.

The Board met to dispose of the property held by the Upper Bitterroot Television District. The district lost their lease where the equipment was housed and due to the lack of Trustees from the district, Commissioner Lund was appointed to assist in the duties of the Upper Bitterroot Television District on March 7, 2006. (See March 2, 2006 – Resolution No. 1806) Commissioner Thompson made a motion to appoint Commissioner Lund as the appointed Trustee until December 29, 2006, in order to dispose of the equipment and transfer the assets to the Sula Television District, and further to act as Trustee for any other matter for the district. Commissioner Lund seconded the motion and all voted “aye”. Glenda will prepare a transfer of equipment from the Upper Bitterroot Television District to the Sula Television District.

The Board held a public hearing for the adoption of budget amendments. Commissioner Lund read the public notice calling the hearing to order. No members of the public were present. Commissioner Thompson made a motion to adopt the following FY 2006 Budget Amendments:

- Resolution No. 1903 for unanticipated revenue in family planning
- Resolution No. 1904 for unanticipated revenue for Forest Service contract
- Resolution No. 1905 for unanticipated revenue for airport fund
- Resolution No. 1906 for unanticipated revenue for WIC
- Resolution No. 1907 for unanticipated revenue deferred from FY 05/FAA Airport grant
- Resolution No. 1908 for unanticipated revenue for CDBG Planning Grant in EDA
- Resolution No. 1909 for unanticipated revenue for sale of weed truck
- Resolution No. 1910 for unanticipated revenue from Highway Traffic Office
- Resolution No. 1911 for unanticipated revenue from CTEP and local match for Corvallis bridge project
- Resolution No. 1912 for unanticipated revenue from First Interstate Bank for Trade Center
- Resolution No. 1913 for unanticipated revenue from the motor pool
- Resolution No. 1914 for unanticipated revenue from NCHIP grant
- Resolution No. 1915 for unanticipated revenue from weed grants
- Resolution No. 1916 for unanticipated revenue from subdivision exemptions
- Resolution No. 1917 for unanticipated revenue from Fund 2393
- Resolution No. 1918 for unanticipated revenue from general fund to cover utilities for Museum
- Resolution No. 1919 for unanticipated revenue from miscellaneous revenue for grounds maintenance – park fund
- Resolution No. 1920 for unanticipated revenue in dept service fund from interest income
- Resolution No. 1921 for unanticipated revenue from detention fees – Juvenile Detention
- Resolution No. 1922 for unanticipated revenue from sale of park land
- Resolution No. 1923 for unanticipated revenue in the fair fund
- Resolution No. 1924 for debt service fund reserves as per 7-6-4006 MCA
- Resolution No. 1925 for CIP transfer in from general fund

- Resolution No. 1926 for unanticipated revenue for Florence #2 CTEP
  - Resolution No. 1927 for unanticipated revenue from Victor CTEP
  - Resolution No. 1928 for unanticipated revenue from the Secretary of State for polling place accessibility projects
  - Resolution No. 1929 for unanticipated revenue from CIP fund for County Attorney
  - Resolution No. 1930 which allows funds to create a GIS Department
- Commissioner Lund seconded the motion and all voted "aye".

In other business the Board met with Clerk and Recorder Deputy Tina Miller and Regina Wilson in regard to road research that is done in the Clerk & Recorder's Office. Also present was Road Supervisor David Ohnstad, Volunteer Road Researcher Dick Krasovich, Ron McCann and Gary Nelson. GIS Department Head Ken Miller and GIS Technician Mike Snook were present.

Ron thanked the Commissioners for this update on the road research. Ron stated the research of the roads started in the early 90's. Research of Commissioner Journals and road petitions were started in the hopes of starting a map of roads within the county showing the abandoned roads. Ron stated they use a particular software program that works very well and other counties hope to use it. A computer database now exists for these roads. Ron also noted it is very labor extensive to research these roads.

Ron asked the Commissioners how they would like the road research to continue. He noted the three volunteers are 'getting burned out' and are seeking others to help on a volunteer basis. Ron presented a list of items needed to continue the road research and offered suggestions to help in the research. Commissioner Lund commended the volunteers that have worked for the past 15-years and she stated she would like to have this research continued. She stated any new volunteer would need to be trained in the investigation and computer process.

Commissioner Thompson indicated he would like to see another meeting with legal counsel, discussing the suggestions and to determine what the costs would be to go through the need to continue the road research on Ron's list. Regina agreed this is an important issue for the county that affects subdivisions, easement and right-of way issues. As the county grows there will be more and more questions with answers needed on various roads. Regina stated their staff is happy to learn the software, as the information is a great help to their office. Gary Nelson stated they need 'back-up' for Ron because of all of Ron's knowledge.

Ken Miller stated at some point they will be able to link the two software databases from these roads to the GIS. They hope to create a GIS interface for full utilization of the information.

It was agreed that another meeting would be placed on the agenda to include the County Attorney so that the research can be utilized for various purposes. It was agreed to invite Chuck Wright from Missoula to this meeting, as Chuck is an expert on road research.

In other business the Board met with County Attorney George Corn in regard to their testimony for the East Fork project with the Forest Service in Federal Court on Friday.

The Board met with Insurance Agent Fred Thomas in regard to the workers compensation review and policy agreement. Due to other commitments by Commissioners, Commissioner Lund made a motion to continue this meeting until 9:00 a.m. on June 30<sup>th</sup>. Commissioner Chilcott seconded the motion and all voted "aye".